

SUMMARY SHEET

I. Description of Item

This contract is for delivery and pick up of voting machines and equipment to voting locations throughout Memphis and Shelby County, Tennessee during FY2009. The total contract is not to exceed \$115,000.00. The Election Commission has voted and requested that the current contract with Tony Lanigan Moving Services, Inc. be amended for a one year period for a term to begin July 1, 2008 and ending June 30, 2009 . Funds for this purpose are budgeted in the general fund budget of the Election Commission.

II. Source and Amount of Funding

Funds are available in the FY2009 operating budget of the Shelby County Election Commission as follows:

010-202902-6428, Freight & Storage - 5,000.00

010-202904-6428, Freight & Storage - 55,000.00

010-202906-6428, Freight & Storage - 55,000.00

TOTAL \$115,000.00

III. Contract Items

A. Type of Contract – Service Agreement

B. Terms - The contract term for this renewal period will be One (1) year from July 1, 2008 through June 30, 2009.

IV. Additional Information Relevant to Approval of this Item

The administration recommends approval of this resolution.

ITEM NO: _____

PREPARED BY: Deborah K. Lingo

COMMISSIONER _____ APPROVED BY: _____

RESOLUTION TO APPROVE AN AMENDMENT TO THE CONTRACT WITH TONY LANIGAN MOVING SERVICES FOR AN ADDITIONAL ONE YEAR RENEWAL REQUIRING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$115,000.00 FOR THE FURNISHING OF DRAYAGE SERVICES TO THE ELECTION COMMISSION FOR VOTING MACHINES AND EQUIPMENT AND THIS ITEM REQUIRES EXPENDITURE OF COUNTY GENERAL FUNDS. SPONSORED BY COMMISSIONER DEIDRE MALONE.

WHEREAS, That Shelby County Government has need for the drayage of voting machines at the time of County elections; and

WHEREAS, That a Request for Proposal No. RFP#07-006-71, Voting Machine Drayage was issued on June 25, 2007 by the Shelby County Purchasing Department on behalf of the Shelby County Election Commission requesting bid quotations for drayage of the voting machines and equipment; and

WHEREAS, That Tony Lanigan Moving Services Inc. hereinafter referred to as "Contractor" has the knowledge and expertise to provide such services; and

WHEREAS, Both parties are desirous of renewing the current contract for a one year period beginning July 1, 2008.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That an amendment to the current contract between Shelby County Government and Tony Lanigan Moving Services, Inc. is for drayage of the voting machines and equipment for a one year renewal period for a sum not to exceed \$115,000 is hereby approved.

BE IT FURTHER RESOLVED, That funds are hereby appropriated from the FY2009 Operating Budget in the amount of \$5,000.00 from Account Number 010-202902-6428, Freight and Storage; \$55,000.00 from Account Number 010-202904-6428, Freight and Storage; and \$55,000.00 from Account Number 010-202906-6428, Freight and Storage totaling \$115,000.00.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute the amendment to the original contract and any and all other documents necessary to effectuate the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amounts not to exceed \$115,000.00 for the purposes contained in this resolution to Tony Lanigan Moving Services, Inc. and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

